



CITY COUNCIL
AND LOCAL CONTRACT REVIEW BOARD AGENDA
Monday, November 2, 2015 - 6:00 P.M.
Council Chambers

The Newport City Council and the Local Contract Review Board will hold a meeting on Monday, November 2, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

CITY COUNCIL MEETING AGENDA
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Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. Public Comment
This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

IV. Consent Calendar

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

- A. Approval of City Council Minutes from City Council Regular Meeting of October 19, 2015 (Hawker)

V. Public Hearing

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

- A. Public Hearing and Possible Adoption of Ordinance No.2087, Regarding Street Vacation for Portions of SW 10th Street from SW Bay Street North to SW Case Street; SW Case Street from SW 10th Street East to SW 11th Street; and an Alley between and parallel to SW 10th and 11th Streets from SW Bay Street North to SW Case Street.

VI. Communications

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

- A. From Peggy Sabanskas - Location of Farmers Market

VII. City Manager's Report

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

- A. Authorization to Submit US 101 STIP Enhancement Funding Application for Construction of a Sidewalk from NW 25th to NE 36th Street on US 101
- B. Approval of Administrative Directive Relating to the Administration of Recreational Marijuana
- C. Report and Possible Action to Approve Resolution No. 3729 A Resolution Establishing Dates for an Election on Whether to Fluoridate the City's Water System and Suspend the Provision of Resolution No. 1165-A
- D. Report on Resolution No. 3589, A Resolution Adopting a Public Arts Policy to include a Public Arts Committee and a Percentage for Arts Program

VIII.

LOCAL CONTRACT REVIEW BOARD

Monday, November 2, 2015

- A. Call to Order
- B. Approval of Task Order No. 16 for the 2015 CCTV (Sewer Televising)
Contract with Brown and Caldwell
- C. Adjournment

IX. Report from Mayor and Council

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

X. Public Comment

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

XI. Adjournment